| DOCKET NO. 16 CR 632 (RMB) DEFENDANT 100 | ld Houe |
|--|---|
| AUSA RETAINED DEF.'S COUNSEL | renders CIA PRESENTMENT ONLY |
| DEFENDANT | WAIVES PRETRIAL REPORT |
| Rule 5 Rule 9 Rule 5(c)(3) Detention Hrg. DATE OF ARREST TIME OF ARREST TIME OF PRESENTMENT | ON WRIT |
| BAIL DISPOSITION | |
| DETENTION ON CONSENT W/O PREJUDICE DETENTION HEARING SCHEDULED FOR: AGREED CONDITIONS OF RELEASE DEF. RELEASED ON OWN RECOGNIZANCE FRP SECURED BY \$ CASH/PROPERTY: TRAVEL RESTRICTED TO SDNY/EDNY/ | ☐ SEE SEP. ORDER LIGHT/DANGER ☐ SEE TRANSCRIPT |
| ☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS) | OF PRETRIAL SERVICES |
| □ PRETRIAL SUPERVISION: □ REGULAR □ STRICT □ AS DIRECTED BY PRETRIAL SERVICES □ DRUG TESTING/TREATMT AS DIRECTED BY PTS □ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS □ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT | |
| ☐ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ ELECTR☐ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERM | |
| ☐ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR ☐ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON | START EDUCATION PROGRAM |
| □ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET □ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDIT; REMAINING CONDIT | TONS:IONS TO BE MET BY: |
| ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS: | JS. DISTRICT COURT |
| | FEB 0 9 2018 |
| | S.D. OF N.Y. |
| ☐ DEF. ARRAIGNED; PLEADS NOT GUILTY ☐ DEF. WAIVES INDICTMENT ☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL | CE BEFORE D.J. ON 3/2/11 |
| For Rule 5(c)(3) Cases: ☐ IDENTITY HEARING WAIVED ☐ PRELIMINARY HEARING IN SDNY WAIVED ☐ CONTROL DATE FOR REM | |
| PRELIMINARY HEARING DATE: ON DEFENDANT'S CONS | ENT |
| DATE: 2918 | MAGISTRATE JUDGE, S.D.N.Y. |

WHITE (original) - COURT FILE Rev'd 2016 IH - 2 PINK - U.S. ATTORNEY'S OFFICE

YELLOW - U.S. MARSHAL

GREEN - PRETRIAL SERVICES AGENCY